



City of Scottsdale McDowell Sonoran Preserve Commission

MARKED AGENDA

Thursday, June 2, 2016 – 5:00 p.m.
Florence Ely Nelson Desert Park
8950 E. Pinnacle Peak Rd.
Scottsdale, AZ 85255

As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.

1. **CALL TO ORDER** 5:17 p.m.

2. **ROLL CALL**

PRESENT: Bob Frost, Bobby Alpert, Steve Dodd, Con Englehorn

ABSENT: Mike Milillo, Jace McKeighan, Cynthia Wenstrom

3. **PUBLIC COMMENT**

Citizens may address the members of the McDowell Sonoran Preserve Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the McDowell Sonoran Preserve Commission from discussing or taking action on an item that is not on the prepared agenda.

Commission Action: Information item

4. **APPROVAL OF MINUTES**

Approval of the Regular Meeting minutes of May 5, 2016

APPROVED: 4-0; motion by Commissioner Alpert; 2nd Commissioner Dodd

Commission Actions: Action Item

5. **MCDOWELL SONORAN CONSERVANCY UPDATE** – Mike Nolan

Commission Actions: Information

DESERT DISCOVERY CENTER UPDATE

Commission Actions: Information Item

6. CONSERVATION OPEN SPACE DISTRICT TEXT AMENDMENT – Kroy Ekblaw

Commission Actions: Information

7. PRESERVE ZONING CASE – Kroy Ekblaw

Commission Actions: Information

8. STAFF UPDATES

- Trails Update – Phase III
- State Legislative Summary – Fireworks, Drones
- Endowment Proposal Update
- Land Acquisition Update
- COS and Conservancy Annual Meeting to review 2015-2016 Season – Feedback
- Transportation MP Update
- User Survey
- Pinnacle Peak Improvement Project

Commission Action: Information Item

9. COMMISSIONER COMMENTS

Commission Actions: Information Item

10. AGENDA ITEMS FOR FUTURE MEETINGS

Possible July 7th Meeting Items:

- Ecological Resource Plan (ERP)
- Land Acquisition Update
- Fraesfield, Granite and Pima/Dynamite Trailhead Planning Process
- Drone status
- Promotion Plan

Other Future Items:

- Desert Discovery Center
- Sunrise Parking and Restroom Evaluation
- Ecological Resource Plan (ERP)

Commission Actions: Information Item

11. ADJOURNMENT 6:01 p.m.

Commission Actions: Motion to adjourn

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.



Persons with a disability may request a reasonable accommodation, by contacting 480-312-2304. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.